



## ANIMAL SHELTER ADVISORY BOARD

Prince Frederick, Maryland

### **MEETING NOTICE**

The Animal Shelter Advisory Board (ASAB) will conduct its open meeting on Wednesday, December 1, 2021, at 5:00 p.m. **The meeting will be conducted via videoconference with Zoom.** The public may listen by phone by dialing 1-877-853-5257 or 1-888-475-4499 toll-free. Enter meeting ID 842 3109 5946, and if prompted, password 320288.

*Reasonable accommodations will be provided for people with disabilities upon request prior to the day of the meeting.*

Members: Elizabeth Ashley  
Vicki Dopler, Chair  
Crystal Dowd

Michelle Salta  
Dawn Shonkwiler

Staff: Francie Rose, Executive Administrative Aide, Department of Public Safety

### **OPEN AGENDA**

Call to Order

#### **General Business & Administrative Matters**

- Determination of Quorum
- Review and approval of November 3, 2021 minutes
- Review and approve Open Agenda

#### **Old Business**

1. Position Statement – Elizabeth Ashley
2. Annual Report

#### **New Business**

None

#### **Public Comment**

*There is a time limit of 5 minutes per speaker*

*Closed to the public pursuant to General Provisions Article §3-305 of the Annotated Code of Maryland.*

## Closed Session Agenda

The Board will discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official over whom it has jurisdiction.

The ASAB will hold regular meetings on a monthly basis on the first Wednesday of each month; this regular schedule has also been duly advertised. Information and agendas for all meetings forward may be found on the ASAB webpage: <http://www.co.cal.md.us/index.aspx?nid=2089>

Maryland Relay for Impaired Hearing or Speech: 1-800-735-2258